



**STATEMENT OF PROCEEDINGS FOR
THE REGULAR MEETING OF THE
LOS ANGELES COUNTY
INTEGRATION ADVISORY BOARD
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 140
LOS ANGELES, CALIFORNIA 90012**

Wednesday, June 22, 2016

10:00 AM

AUDIO (16-3295)

Attachments: [AUDIO](#)

I. ADMINISTRATIVE MATTERS

1. Call to Order. (16-3002)

Co-Chair Fox called the meeting to order at 1:18 p.m.

Present: Aaron Fox, Wendell Llopis, Michelle Anne Bholat, Jason Brown, Jean G. Champommier, Rex Cheng, Catherine Clay, Phil Dao, Herman DeBose, Larry Gasco, Bridget Gordon, Christopher Ige, General Jeff, Jack Kearney, Theodorah Mckenna, June Simmons, Reba Stevens, Pat Stewart-Nolen and Carolyn Watson

Absent: Manal J. Aboelata, Hildy Aguinaldo, Jacob Bailey, Al Ballesteros, Jun Goeku, Andreas Jung, Gavin Koon, Victor Marrero, Brenda Martinez, Claude Martinez, Enrique Peralta, Aldys Ramos, Lawrence Reyes, Frances Todd, Bennett W. Root and Imani Williams

2. Approval of the May 18, 2016 meeting minutes. (16-3006)

On motion of Member Kearney, seconded by Member Simmons, and unanimously carried, the Integration Advisory Board (IAB) approved the May 18, 2016 meeting minutes.

Ayes: 18 - Co-Chair Aaron Fox, Co-Chair Wendell Llopis, Michelle Anne Bholat, Jason Brown, Jean G. Champommier, Rex Cheng, Catherine Clay, Phil Dao, Herman DeBose, Larry Gasco, Christopher Ige, General Jeff, Jack Kearney, Theodorah Mckenna, June Simmons, Reba Stevens, Pat Stewart-Nolen and Carolyn Watson

Absent: 17 - Manal J. Aboelata, Hildy Aguinaldo, Jacob Bailey, Al Ballesteros, Jun Goeku, Bridget Gordon, Andreas Jung, Gavin Koon, Victor Marrero, Brenda Martinez, Claude Martinez, Enrique Peralta, Aldys Ramos, Lawrence Reyes, Frances Todd, Bennett W. Root and Imani Williams

Attachments: [Supporting Document](#)

II. PRESENTATIONS

3. Presentation by Dr. Robin Kay, Acting Director of Mental Health, on the integration of the Health Agency and related Strategic Priorities. (16-3017)

Dr. Robin Kay, Acting Director, Department of Mental Health (DMH), presented a PowerPoint, highlighting the DMH's objectives and activities for the Health Agency's eight strategic priorities. She shared the priorities that the DMH is taking a lead on to implement and operationalize the Health Agency's strategic priorities, and the DMH's joint activities with the Departments of Health Services (DHS) and Public Health (DPH), and union and contract partners. Dr. Kay and Dr. Li, Deputy Director, Linkage, Health Agency, responded to questions by the IAB members.

Following discussion, the IAB members requested the DMH to provide follow-up information.

Members of the Public, Wendy, Cabil, Sharon Lyle, Ron Schraiber, and Patricia Russell, addressed the IAB members.

By Common Consent, there being no objection, the IAB received and filed the Acting Director of Mental Health's report and requested the DMH to provide IAB members with the following information and/or documents:

1. A copy of the housing informational sheet published by DMH;
2. A copy of the report by Gartner, Inc. prepared for the Board of Supervisors on recommendations for information sharing of electronic health records;
3. The number of clinical and non-clinical staff in DMH;
4. The numbers for increases or decreases of clinical and Non-clinical staff in DMH following the integration;
5. The number of patients served by DMH before and after the Integration;
6. Data on DMH's pathway towards leadership for under represented cultural communities;
7. Data on backlog to access for mental health care, particularly for children;
8. The number of patients seen annually in the psychiatric emergency rooms; the wait times for follow up appointments upon release; and the reasons patients are visiting the psychiatric emergency rooms; and
9. A copy of the most recent status report to the Board of Supervisors from the DMH.

The IAB meeting recessed at 2:50 p.m. and reconvened at 2:55 p.m.

Attachments: [Supporting Document](#)

4. Presentation by Mary Marx, Director of Countywide Resource Management, Department of Mental Health, on Priority 3 - Overcrowding of Emergency Departments by Individuals in Psychiatric Crisis. (16-3020)

Mary Marx, Director of Countywide Resource Management, Department of Mental Health (DMH), presented a PowerPoint, highlighting the historical and current joint efforts by the DMH and the Department of Health Services to address the increased demands of Psychiatric Emergency Services (PES) for children and adults in psychiatric crisis. She also discussed both Departments' PES decompression collaboration strategies. Ms. Marx, Dr. Kay, Acting Director of Mental Health, and Dr. Li, Deputy Director and Linkage for the Health Agency, responded to questions by the IAB members.

Members of the Public, Sharon Lyle, Ellie Stabeck, Patricia Russell, Jaime Garcia, Charles Miller, and Mark Karmatz, addressed the IAB members.

By Common Consent, there being no objection, the IAB received and filed the report by Ms. Marx.

Attachments: [Supporting Document](#)

III. REPORTS/UPDATES

5. Health Agency Update

- Dr. Alexander Li, Deputy Director, Linkage, Los Angeles County Health Agency (16-3075)

Dr. Li, Deputy Director, Linkage, Health Agency, thanked IAB members for their input on the Health Agency's proposed metrics shared at the last IAB meeting held May 18, 2016, and informed the IAB members that their input was forwarded to the corresponding Health Agency's workgroups.

Dr. Li shared the draft Health Agency Strategic Priorities Proposed Metrics which include the following: Strategic Priority 2 – Housing and Supporting Services for Homeless Consumers, Strategic Priority 3 – Overcrowding of Emergency Departments by Individuals on Psychiatric Crisis, and Strategic Priority 8 – Chronic Disease and Injury Prevention. He added that the Board of Supervisors has requested that an update to metrics be planned for Strategic Priority 4 – Access to Culturally & Linguistically Competent Programs and Strategic Priority 7 – Vulnerable Children and Transition Aged Youth. Dr. Li invited the IAB members to comment on metrics for Priorities 2, 3, and 8, and responded to questions by the IAB members.

Member of the Public, Patricia Russell, addressed the IAB members.

By Common Consent, there being no objection, the IAB received and filed the report.

Attachments: [Supporting Document](#)

6. Subcommittee Reports by Chairs of Subcommittees.
- Access to Care and Information Systems/Electronic Records Sharing
 - Homelessness
 - Cultural and Linguistically Competency
 - Diversion for Correctional Inmates to Prevent Re-entry into Correctional System
 - Implementation of the Expanded Substance Use Disorder Benefit
 - Vulnerable Children and Transitional Age Youth
 - Chronic Disease and Injury Prevention
 - Guiding Principles and Mission Statement
 - Impact and Framework (16-3022)

Member Ige, Chair of the Impact and Framework IAB Subcommittee, shared a list of questions developed by the Subcommittee.

Due to a lack of a quorum, this item was continued to the next IAB meeting.

IV. DISCUSSIONS

7. Discussion and action on the baseline metrics for the Eight Strategic Priorities, presented by Dr. Alexander Li, Deputy Director, Linkage, Los Angeles County Health Agency, at the May 18, 2016 Integration Advisory Board meeting. (Continued from the meeting of June 22, 2016) (16-3016)

Member of the Public, Mark Karmatz, addressed the Board.

Due to a lack of a quorum, this item was continued to the next IAB meeting.

Attachments: [Supporting Documents](#)

8. Discussion and approval of the meeting dates for the months of August and September 2016. (Continued from the meeting of June 22, 2016) (16-3044)

Due to a lack of a quorum, this item was continued to the next meeting, and Co-Chairs tentatively scheduled the next IAB meeting for July 27, 2016.

V. MISCELLANEOUS

9. Matters not posted on the agenda, to be discussed and (if requested), placed on the agenda for action at a future meeting of the authority, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (16-3024)

There were none.

10. Opportunity for members of the public to address the Board on items of interest that are within the jurisdiction of the Board. (16-3025)

There were none.

11. Adjournment for the June 22, 2016 meeting. (16-3026)

The meeting was adjourned at 5:00 p.m.